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**SUMMARIZED MINUTES
COUNCIL MEETING**

**July 17, 2012
12:00 p.m.**

A meeting of the Flagstaff City Council was held on Tuesday, July 17, 2012, convening at 12:00 p.m. in the Council Chambers at City Hall, 211 West Aspen Avenue, Flagstaff, Arizona.

1. CALL TO ORDER

The meeting was called to order by Mayor Nabours.

2. ROLL CALL

On roll call, the following were present:

Mayor Nabours

Vice Mayor Evans

Councilmember Barotz

Councilmember Brewster

Councilmember Oravits

Councilmember Overton

Councilmember Woodson

Also present were:

Kevin Burke, City Manager

Rosemary Rosales, City Attorney

PUBLIC PARTICIPATION

3. BOARD AND COMMISSION APPOINTMENTS

- A. Consideration of Appointments:** Councilmember liaisons to boards and commissions, Coconino County Boards and councils, and various community boards and councils.

RECOMMENDED ACTION: Make Council liaison appointments to the City's boards and commissions, Coconino County boards and councils, and various community boards and councils.

Councilmember Overton moved to make the following appointments:

Flagstaff Housing		Mayor Nabours
Public Safety Personnel Retirement System		Mayor Nabours
Colorado Plateau Water Adv. Council		Mark Woodson
	<i>Alternate</i>	Coral Evans
Flagstaff Metropolitan Planning Org.		Woodson, Evans, Oravits
Library Board		Karla Brewster
Northern Arizona Council of Governments (NACOG)		Mark Woodson
No. Ariz. Intergov'l Pub Trans. Auth.		Barotz and Brewster
	<i>Alternate</i>	Scott Overton
Audit Committee		Celia Barotz
Self Insurance Trust Fund Board		Celia Barotz
Regional Plan Advisory Committee Steering Team (3)		Barotz, Evans
Economic Collaborative of Northern Arizona (EcoNA)		Scott Overton
Flagstaff Cultural Partners		Celia Barotz
No. Ariz. Municipal Water Users' Ass'n		Jeff Oravits
	<i>Alternate</i>	Mark Woodson
Coconino County Board of Health		Jeff Oravits

The motion was seconded by Councilmember Barotz and passed on unanimous vote.

4. LIQUOR LICENSE PUBLIC HEARINGS

- A. Consideration and Action on Liquor License Application:** Charles Hoyt, "Louie's Chicken Shack", 1926 N. 4th St., #8B, Series 12, New License.

RECOMMENDED ACTION: Open the public hearing.
Receive citizen input.
Close the public hearing.

The City Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

Councilmember Overton moved to open the public hearing, seconded by Vice-Mayor Evans. The motion passed on unanimous vote.

There being no public input, **Councilmember Overton moved to close the public hearing, seconded by Vice-Mayor Evans. The motion passed on unanimous vote.**

Councilmember Overton moved to forward the application to the State with a recommendation for approval. The motion was seconded by Vice-Mayor Evans and passed on unanimous vote.

B. Consideration and Action on Liquor License Application: Omar Castro, "Cyndie's Pizza", 2116 E. Route 66, Series 07, Person Transfer and Location Transfer.

RECOMMENDED ACTION: Open the public hearing.
Receive citizen input.
Close the public hearing.

The City Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

Councilmember Overton moved to open the public hearing. Upon second from Vice-Mayor Evans, the vote was unanimous in favor.

There being no public input, **Councilmember Overton moved to close the public hearing, seconded by Vice-Mayor Evans. The motion passed unanimously.**

Councilmember Oravits moved to forward the application to the State with a recommendation for approval. The motion was seconded by Councilmember Woodson and passed on unanimous vote.

C. Consideration and Action on Liquor License Application: Justin Volkenant, "Bun Huggers", 901 S. Milton Road, Suite A, Series 12, New License.

RECOMMENDED ACTION: Open the public hearing.
Receive citizen input.
Close the public hearing.

The City Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

Councilmember Overton moved to open the public hearing. Upon second from Vice-Mayor Evans, the vote was unanimous in favor.

There being no public input, **Councilmember Overton moved to close the public hearing, seconded by Vice-Mayor Evans. The motion passed unanimously.**

Councilmember Oravits moved to forward the application to the State with a recommendation for approval. The motion was seconded by Councilmember Woodson and passed on unanimous vote.

D. Consideration and Action on Liquor License Application: Glenn Meinen, "Cyrano's Seafood & Chophouse", 1850 N. Fort Valley Road, Series 12, New License.

RECOMMENDED ACTION: Open the public hearing.
Receive citizen input.
Close the public hearing.

The City Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

Councilmember Overton moved to open the public hearing. Upon second from Vice-Mayor Evans, the vote was unanimous in favor.

There being no public input, **Councilmember Overton moved to close the public hearing, seconded by Vice-Mayor Evans. The motion passed unanimously.**

Councilmember Oravits moved to forward the application to the State with a recommendation for approval. The motion was seconded by Councilmember Woodson and passed on unanimous vote.

E. Consideration and Action on Liquor License Application: Mark Wagner, "Chevron", 1785 S. Railroad Springs Blvd., Series 09, Person Transfer.

RECOMMENDED ACTION: Open the public hearing.
Receive citizen input.
Close the public hearing.

The City Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

Councilmember Overton moved to open the public hearing. Upon second from Councilmember Brewster, the vote was unanimous in favor.

There being no public input, **Councilmember Overton moved to close the public hearing, seconded by Councilmember Brewster. The motion passed unanimously.**

Councilmember Oravits moved to forward the application to the State with a recommendation for approval. The motion was seconded by Councilmember Barotz and passed on unanimous vote.

F. Consideration and Action on Liquor License Application: H.J. Lewkowitz, "Museum of Northern Arizona", 3101 N. Fort Valley Road, Series 07, Person Transfer and Location Transfer.

RECOMMENDED ACTION: Open the public hearing.
Receive citizen input.
Close the public hearing.

The City Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

Councilmember Overton moved to open the public hearing. Upon second from Councilmember Brewster, the vote was unanimous in favor.

There being no public input, **Councilmember Overton moved to close the public hearing, seconded by Vice-Mayor Evans. The motion passed unanimously.**

Councilmember Oravits moved to forward the application to the State with a recommendation for approval. The motion was seconded by Councilmember Brewster and passed on unanimous vote.

G. Consideration and Action on Liquor License Application: Angela Thomas, "A'scentual Beauty Boutique", 12 E. Route 66, #102, Series 10, New License.

RECOMMENDED ACTION: Open the public hearing.
Receive citizen input.
Close the public hearing.

The City Council has the option to:

- (1) Forward the application to the State with a recommendation for approval;
- (2) Forward the application to the State with no recommendation; or
- (3) Forward the application to the State with a recommendation for denial based on the testimony received at the public hearing and/or other factors.

Councilmember Overton moved to open the public hearing. Upon second from Vice-Mayor Evans, the vote was unanimous in favor.

There being no public input, **Councilmember Overton moved to close the public hearing, seconded by Vice-Mayor Evans. The motion passed unanimously.**

Councilmember Brewster moved to forward the application to the State with a recommendation for approval. The motion was seconded by Vice-Mayor Evans and passed on unanimous vote.

5. CONSENT ITEMS

- A. Consideration and Approval of Purchase Under State Contract:** All-wheel-drive motor graders with snow wing attachments.

RECOMMENDED ACTION: Approve the purchase under State Contract of two all-wheel-drive motor graders with snow wing attachments in the amount of \$468,814.92, plus the trade in of two non all-wheel-drive 1986 and 1989 motor graders and a 1984 D7G dozer.

- B. Consideration and Approval of Construction Contract:** Woodlands Village Blvd. Median and Edge Improvements Project.

RECOMMENDED ACTION:

1. Approve the construction contract with R.K. Sanders Inc. in the amount of \$384,297.90 which includes a \$42,570 (11%) contract allowance for accommodation of unanticipated field issues and a contract time schedule of 100 calendar days; and
2. Approve administrative Change Order Authority to the City Manager in the amount of \$34,172 (10% of bid contract amount, less allowance) to cover potential costs associated with unanticipated items of work; and
3. Authorize the City Manager to execute the necessary documents.

- C. Consideration and Approval of Construction Contract:** Coconino/ Elden/Humphreys 2010 bond improvements projects.

RECOMMENDED ACTION:

1. Approve the construction contract (including the Base Bid and the Additive Alternate) with Eagle Mountain Construction in the amount of \$1,285,353.00 which includes a \$70,000.00 contract allowance and a 120 calendar day contract time;
2. Approve administrative change order authority in the amount of \$61,000 (5% of the contract amount, less allowance) to cover potential costs associated with unanticipated items of work; and
3. Authorize the City Manager to execute the necessary documents.

D. Consideration and Approval of Construction Contract: Shadow Mountain Phase I: Linda Vista Valley gutters.

- RECOMMENDED ACTION:
1. Approve the construction contract with Eagle Mountain Construction, Inc. in the amount of \$212,566 with a 90 day contract time;
 2. Approve change order authority in the amount of \$21,256 (10%) of the contract amount to cover potential costs associated with unanticipated items of work; and
 3. Authorize the City Manager to execute the necessary documents.

E. Consideration and Approval of Intergovernmental Agreement: Dispatch services.

- RECOMMENDED ACTION: Approve the Intergovernmental Agreement with Highlands Fire District.

F. Consideration and Approval of Intergovernmental Agreement/Joint Project Agreement: Airport Pavement Management Program System.

- RECOMMENDED ACTION: Approve the Intergovernmental Agreement/Joint Project Agreement with the State of Arizona Department of Transportation Aeronautics Division in the amount of \$453,060.80, plus a City match of \$50,340.20.

Councilmember Brewster moved to approve the Consent Calendar, with a second from Vice-Mayor Evans. The vote was unanimous in favor.

6. ROUTINE ITEMS

A. Consideration of Appointments: On Call Judges for the Flagstaff Municipal Court.

- RECOMMENDED ACTION: Appoint on-call judges as follows: Paul Christian, Gerald McCafferty, Tom Miller, Jennifer Nagel, Warren Sanford, Susan Slasor, and Sandra Wagner.

Councilmember Overton moved to approve the appointments of Paul Christian, Tom Miller, Jennifer Nagel, Warren Sanford, Susan Slasor, and Sandra Wagner. The motion was seconded by Councilmember Brewster and passed on unanimous vote.

Councilmember Oravits declared a conflict of interest and removed himself from the dais.

Councilmember Brewster moved to appoint Gerald McCafferty as an on-call judge, seconded by Councilmember Barotz. The vote was unanimous in favor with Councilmember Oravits excused from the vote.

Councilmember Oravits returned to the dais.

- B. Consideration and Adoption of Resolution No. 2012-27:** A resolution of the City Council of the City of Flagstaff authorizing signatures for checks and payment vouchers.

RECOMMENDED ACTION: Read Resolution No. 2012-27 by title only.
Adopt Resolution No. 2012-27.

Councilmember Overton moved to read Resolution No. 2012-27 by title only, seconded by Vice-Mayor Evans. The vote was unanimous in favor and title was read as follows:

RESOLUTION No. 2012-27:

A resolution of the City Council of the City of Flagstaff authorizing signatures for checks and payment vouchers.

Councilmember Overton moved for adoption. The motion was seconded by Vice-Mayor Evans and the vote was unanimous in favor.

- C. Consideration and Adoption of Resolution 2012-29:** A resolution of the City Council of the City of Flagstaff, Arizona, granting a public utility easement to Arizona Public Service Company at 1800 N. El Paso Flagstaff Road.

RECOMMENDED ACTION: Read Resolution No. 2012-29 by title only.
Adopt Resolution No. 2012-29.

Councilmember Brewster moved to read Resolution No. 2012-29 by title only, seconded by Councilmember Woodson. The motion passed on unanimous vote and title was read as follows:

RESOLUTION 2012-29:

A resolution of the City Council of the City of Flagstaff, Arizona, granting a public utility easement to Arizona Public Service Company at 1800 N. El Paso Flagstaff Road.

Councilmember Overton moved to adopt Resolution No. 2012-29. After second from Councilmember Brewster, the motion passed on unanimous vote.

PRESENTATION OF CITY MANAGER'S AWARDS RECESS

Kevin Burke, City Manager, introduced Louis Lucero who worked this year on the awards. Evaluated by peers, the Committee has nominated, and he has approved, the following recipients:

Fremont Award (Quality)	Sharon Gonzales
Fremont Award (Communication)	Skyler Lofgren
Fremont Award (Teamwork)	Tom Boughner and Tammy Bishop
Agassiz Award (Accountability)	Wanda Noffz
Agassiz Award (Teamwork)	Stacey Brechler Knaggs
Humphreys (Highest Level)	Mike Street.

7. RECESS

The meeting recessed at 12:43 p.m.

5:30 MEETING**8. RECONVENE REGULAR MEETING**

The meeting reconvened at 5:35 p.m. and Mayor Nabours called the meeting back to order.

9. PLEDGE OF ALLEGIANCE, INVOCATION, AND VISION STATEMENT

Mayor Nabours asked those present to stand for the Pledge of Allegiance and the reading of the Vision Statement.

10. ROLL CALL

On roll call the following were present:

Mayor Nabours

Vice Mayor Evans

Councilmember Barotz

Councilmember Brewster

Councilmember Oravits

Councilmember Overton

Councilmember Woodson

Also present were:

Kevin Burke, City Manager

Rosemary Rosales, City Attorney

12. CARRY OVER ITEMS FROM THE 12:00 NOON AGENDA**13. PUBLIC HEARING ITEMS**

No items were submitted.

14. REGULAR AGENDA

- A. Consideration and Approval of Grant Agreement:** Route 66 Flagstaff Urban Trails System rest stop interpretive signage.

RECOMMENDED ACTION: Approve the Grant Agreement with the National Park Service in the amount \$8,750.00.

Councilmember Overton moved to accept the recommended action, seconded by Vice-Mayor Evans.

Karl Eberhard provided the background to the City Council.

Part of the project will include 4' X 8' replicas of old billboards with interpretative language on both sides and sign framing and decoration like what was formerly seen on Route 66. The estimated cost is believed to be between \$3,500 and \$6,500 per sign and the Burma shades are between \$2,500 and \$3,100. The entire project cost is anticipated not to exceed \$22,000 in BBB funds, but the Parks Service will contribute \$8,700 of that.

Sally Kladnik did not feel that the project merited the expense.

The motion passed 5-2 on majority vote with Vice-Mayor Evans and Councilmembers Barotz, Brewster, Overton, and Woodson voting in favor; and Mayor Nabours and Councilmember Oravits opposed.

- B. Consideration and Approval of Settlement Agreement:** Presidio in the Pines Homeowners Association, Inc., Tru-Built Construction, Inc., Majestic Presidio, LLC, Par Partners, LLC, Doucette Flagstaff I, LLC, and Presidio Financial, LLC.

RECOMMENDED ACTION: Approve the settlement agreement.

Councilmember Oravits moved to approve the recommended action, seconded by Vice-Mayor Evans.

Mark Landsiedel, Community Development Director, took part in the presentation. A new version of the settlement agreement was handed out with changes to Section 2C that references Paragraph 2F. The settlement agreement will dismiss the lawsuit with prejudice and releases all claims. The City will be obligated to convert several private streets into public streets and to operate and maintain those streets. The City will also contribute a \$70,000 cash payment. The settlement provides for the penal disposition of the bonds. The City agrees to a scope of work, an engineering estimate for the work; negotiation of the terms of the development bonds with a landscaping package; an assessment to be paid by the homeowners' association members to fund public improvements; indemnification of the City; and a requirement that the owners construct sidewalks and landscaping with backup by the homeowners' association. This resolves all the issues so that the development can go forward.

The motion passed on unanimous vote.

- C. Consideration and Adoption of Resolution No. 2012-31:** A resolution approving the Third Supplement to the Development Agreement between the City of Flagstaff and Miramonte Arizona, LLC.

RECOMMENDED ACTION: Read Resolution No. 2012-31 by title only.
Adopt Resolution No. 2012-31.

Vice-Mayor Evans moved to read Resolution No. 2012-31 by title only, seconded by Councilmember Oravits.

Mark Landsiedel explained proposed changes to the existing Development Agreement most of which deal with infrastructure. Part 2 contains a notice that the developer may come back and ask for a rezoning on certain parcels after the development is under way because much has changed in the last 12 years when the property was initially rezoned. The City pledges not to initiate zoning changes within the next two years and the developer agrees to pay all fees.

The motion passed on unanimous vote and title was read as follows:

RESOLUTION NO. 2012-31

A resolution approving the Third Supplement to the Development Agreement between the City of Flagstaff and Miramonte Arizona, LLC.

Vice-Mayor Evans moved for adoption. The motion was seconded by Councilmember Barotz and passed on unanimous vote.

- D. Consideration and Approval of Lease of City-Owned Property:** Snow play recreational area on the northeast portion of McMillan Mesa.

- RECOMMENDED ACTION:
1. Approve the Lease Agreement with D&C Maintenance and Snow Plowing, L.L.C., for an annual lease fee of \$3,000 for the winter season of operation; revenue share, based on gross revenue less sales tax, of 5.5% up to \$400,000; 7.5% from \$400,001 to \$600,000; and 9.5% from \$600,001 and higher; with an initial term of ten (10) years and an option for two 5-year extensions upon mutual written agreement between both parties; and
 2. Authorize the City Manager to execute the necessary documents.

Councilmember Woodson declared a conflict of interest, did not enter into discussion, and vacated the podium.

Councilmember Overton moved to accept the recommended action, seconded by Councilmember Brewster.

T.J. Dana, and John Crowley (proposers); Mark Sawyers; Elizabeth Anderson; Brad Hill; Stacey Button; and Rick Compau participated in the discussion.

The development area is about 14 acres. Almost all of the vegetation on the upper slope will remain intact and only one single trail will be used from the parking to the sledding area. Because they would like for schoolchildren to be able to use the snowpark after school until 7:00 p.m., and until 9:00 p.m. on the weekends, the proposers are asking for lighting. The area falls within Zone 2 of the City lighting ordinance, but they will build to the stricter level of Zone 1. They propose to install 36 shielded, low pressure sodium lights. The request is for limited hours within the time frames allowed in Zone 1. The observatories will be sending letters stating they are neutral on the issue of lights and have no objection.

On the reclamation issue in case the project ceases to continue, the bidders have received a quote of \$48,000 for full reclamation back to the original topography including hydroseeding twice and removal of the parking lots. They are willing to put up \$75,000 for the cost but would prefer for the clause to be written so that the City's engineers review the numbers prior to issuing the building permits provided that the surety would be in the city's hands prior to any construction.

The directors of Naval and Lowell have reiterated to staff that they will not take a position but do expect the City to hold the project consistent with the dark sky ordinance.

Outdoor lighting ordinance doesn't consider reflectivity of any surface period; however, the conditional use permit does take it into account. Staff would assure that their outdoor lighting plan would conform only to the developed area. General illumination is allowed for parking lot lighting grocery stores. The Regional Land Use Plan designates the location for a special recreational facility and the McMillan plan designates it under the consensus portion as a public snowplay area.

Chris Luginbuhl, representing the U.S. Naval Observatory, commented that not taking a position should not be mistaken as no impact to the observatories. The observatory begins its use of night skies at dark.

The Parks and Recreation Commission addressed the issue numerous times and supported it from its inception. Although the commission initially inquired into other locations, they completely support the proposal with the majority supporting the project in this location.

The Open Spaces Commission received a preliminary presentation on the plan but felt it was premature to take a position when they didn't know the specifics.

The Water Commission also received a preliminary presentation, but they did not have sufficient information to give direct feedback.

The Tourism Commission was the other commission to receive a presentation, but it wasn't scheduled as an action item, although they felt it would result in more visitations to the community.

Opposed to a snowplay area on McMillan Mesa were:

- Moran Henn, on behalf of Friends of Flagstaff's Future
- Evan Havaker
- Tom Lang
- Sophie Katz
- Shana Fox
- Cynthia Pardo
- Lance Diskan
- Jean Toner
- Brad Garner
- Kim Romberger
- Sally Kladnik
- April Myer
- Marilyn Weissman
- Nancy McCluskey
- Gwendolyn Waring
- Nat White
- Steve Hirst
- Ethan Almack
- Jeffrey Robison
- Tyler Williams
- Chris Gunn
- George Averbek

In support were:

- Michael Dugan
- Kara Slaughter
- John Stigmon
- Tom Wyatt, on behalf of the Chamber of Commerce

The developers will have to go to the Planning and Zoning Commission as part of the conditional use application. Until they have authority for the project, they can't pin down the details because it requires a substantial investment. Future processes, however, will require more detailed information.

Consideration for children who can't afford to play has been built into the proposal. Up to 600 free passes will be given to the City every year to be administered by Recreation.

Mayor Nabours moved to amend the most recent edition of the lease, in Article 4, Section A, Page 6, to require a \$75,000 one-time lease payment due before work on the improvements begin, seconded by Councilmember Oravits.

The motion passed 4-2 on roll call vote as follows (with Councilmember Woodson abstaining):

Councilmember Barotz	No
Councilmember Brewster	Yes
Councilmember Oravits	Yes
Councilmember Overton	Yes
Mayor Nabours	Yes
Vice-Mayor Evans	No

Mayor Nabours moved to amend the lease on Page 6, Article 3B, Renewal, to delete the existing language and replace with the following:

“Upon completion of the initial term, this lease may be renewed for up to two additional 5-year terms upon written approval of Lessee and the City Council, subject to any modifications that are mutually agreeable.”

Councilmember Oravits seconded.

The motion passed 4-2 on roll call vote as follows (with Councilmember Woodson abstaining):

Councilmember Brewster	Yes
Councilmember Oravits	Yes
Councilmember Overton	No
Mayor Nabours	Yes
Vice-Mayor Evans	No
Councilmember Barotz	Yes

Mayor Nabours moved to amend the lease at Article 5D to delete the first and second sentences and substitute with the language:

“Lessee may operate the snowplay park until 9:00 p.m. No lighting for the park or parking areas shall be allowed after 9:30 p.m.”

Councilmember Oravits seconded the motion which failed 3-3 on split roll-call vote as follows (with Councilmember Woodson abstaining):

Councilmember Oravits	Yes
Councilmember Overton	No
Mayor Nabours	Yes
Vice-Mayor Evans	No
Councilmember Barotz	No
Councilmember Brewster	Yes

Councilmember Oravits moved to amend the lease to allow lights up to 7:00 p.m. for the snowplay area Sunday through Thursday and until 9:00 p.m. on Friday and Saturday nights, with the parking lot lights allowed to stay lit until a half-hour after closing. Mayor Nabours seconded the motion to amend.

The motion failed 3-3 on a split roll-call vote as follows (with Councilmember Woodson abstaining):

Councilmember Overton	No
Mayor Nabours	Yes
Vice-Mayor Evans	No
Councilmember Barotz	No
Councilmember Brewster	Yes
Councilmember Oravits	Yes

Councilmember Overton moved to amend to allow lights up to 7 p.m., 7 days a week, and to allow lighting in the parking lot until 7:30 p.m., seconded by Mayor Nabours.

The motion failed 3-3 on a split roll-call vote as follows (with Councilmember Woodson abstaining):

Councilmember Overton	No
Mayor Nabours	Yes
Vice-Mayor Evans	No
Councilmember Barotz	No
Councilmember Brewster	Yes
Councilmember Oravits	Yes

Mayor Nabours moved to postpone until the regular Council meeting of September 4 to list for possible adoption subject to amendments and public participation. Councilmember Oravits seconded. The motion passed 5-1 on majority vote with Mayor Nabours, Vice-Mayor Evans, and Councilmembers Barotz, Brewster, Oravits, voting in favor; Councilmember Overton opposed and Councilman Woodson abstaining.

Mayor Nabours moved to waive the Council's Rules of Procedure requirement regarding consideration of new agenda items 10:00 p.m. Upon second from Councilmember Overton, the motion passed on unanimous vote.

- E. Consideration and Adoption of Resolution No. 2012-30:** A resolution of the Council of the City of Flagstaff, Arizona, ordering and calling a special debt authorization election to be held on November 6, 2012, in and for the City of Flagstaff, Arizona, to submit to the qualified electors thereof questions with respect to the sale and issuance of various purpose bonds of the City of Flagstaff, Arizona.

RECOMMENDED ACTION: Read Resolution No. 2012-30 by title only.
Adopt Resolution No. 2012-30.

Mayor Nabours moved to read Resolution No. 2012-30 by title only, seconded by Vice-Mayor Evans.

After some discussion on the overall process, Mr. Burke clarified that what was being voted on was the revised resolution which had been circulated on Monday. The revised resolution had included a dollar amount of \$10,000,00 for Question 101 and changing the first bullet point to read, *"to expedite and conduct forest treatments in the Dry Lake Hills watershed north of town to reduce wildfire threat, thereby mitigating subsequent flooding to Sunnyside, downtown, the NAU campus, and neighborhoods bordering the Rio de Flag."* Additionally, Question 102 included a dollar amount of \$14,000,000.

Councilmember Woodson moved to amend by removing Question No. 103 from the resolution. The motion was seconded by Councilmember Brewster and passed on unanimous vote.

Councilmember Woodson moved to amend Resolution No. 2012-30 by changing the aggregate principal amount of the bonds to \$24 million rather than \$29 million, seconded by Councilmember Brewster. The motion passed 5-2 on majority vote with Mayor Nabours, Vice-Mayor Evans, and Councilmembers Brewster, Overton, and Woodson voting in favor, and Councilmembers Barotz and Oravits opposed.

The vote on the main motion passed 5-2 on majority vote with Mayor Nabours, Vice-Mayor Evans, and Councilmembers Brewster, Overton, and Woodson voting in favor; and Councilmembers Barotz and Oravits voting against the resolution as they did not support Question 102 (but did support Question 101). Title was read as follows:

RESOLUTION NO. 2012-30:

A resolution of the Council of the City of Flagstaff, Arizona, ordering and calling a special debt authorization election to be held on November 6, 2012, in and for the City of Flagstaff, Arizona, to submit to the qualified electors thereof questions with respect to the sale and issuance of various purpose bonds of the City of Flagstaff, Arizona

Councilmember Overton moved to adopt Resolution No. 2012-30. The motion was seconded by Vice-Mayor Evans and passed 5-2 on majority vote. Mayor Nabours, Vice-Mayor Evans, and Councilmembers Brewster, Overton, and Woodson voted in favor; and Councilmembers Barotz and Oravits voted against.

15. DISCUSSION ITEMS**A. Discussion/Consideration of Zoning Code Amendment:** A-frame signs.

RECOMMENDED ACTION: Discuss and provide direction.

After discussion, Council agreed that the matter of extended use of A-frame signs on private property would be folded into the Zoning Code amendments that will be forthcoming in future months.

B. Consideration/Discussion: August City Council Retreat.

RECOMMENDED ACTION: Discuss format and facilitation issues related to the August City Council Retreat

Although not all were in agreement, the majority nod was to have the City Manager act as the facilitator for the retreat which will be held on August 24 and 25. Council suggestions for the retreat should be sent to the City Manager who will make sure they're included in the discussion.

PUBLIC PARTICIPATION

None.

INFORMATIONAL ITEMS AND REPORTS FROM COUNCIL AND STAFF, REQUESTS FOR FUTURE AGENDA ITEMS

Vice-Mayor Evans asked for educational efforts related to litter in neighborhoods and whom to contact.

Vice-Mayor Evans noted that there are potholes on University that need to be repaired.

The August 28 meeting was rescheduled to Monday, August 27.

16. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 10:57 p.m.

ATTEST:

MAYOR

CITY CLERK

CERTIFICATION

STATE OF ARIZONA)
 : ss.
Coconino County)

I, ELIZABETH A. BURKE, do hereby certify that I am the City Clerk of the City of Flagstaff, County of Coconino, State of Arizona, and that the above Minutes are a true and correct summary of the Meeting of the Council of the City of Flagstaff held on July 17, 2012. I further certify that the Meeting was duly called and held and that a quorum was present.

DATED this 27th day of August, 2012.

CITY CLERK